

REGULAR COUNCIL MEETING – May 24, 2018 - GATEWAY- 5:00 p.m.

CALL TO ORDER – Mayor Ladd Wendelin called the meeting to order at 5:00 pm and the Pledge of Allegiance to the Flag was recited.

Roll Call of the Members of the City Council – Deb Lohofener, Jim Marchello and Scott Gawith. Majority of the Body Present.

Absent: Brandon Oien and Jim Garner

Others Present: City Attorney Steve Hirsch, City Administrator Halley Roberson, City Foreman David Sporn, Treasurer Steve Zodrow, Faith Meitl with the Oberlin Herald, Brice Meitl, Heather McDougal, Troy Haas and City Clerk Sandy Rush.

BOARD APPOINTMENTS – CVB Board: Marchello moved, second by Lohofener to reappoint Gary Anderson, Carrie Morford, Sharleen Wurm, Shayla Williby and Lisa Votapka; appoint Deb Klima, for a two year term ending in May, 2020 to the Convention Visitors Bureau. **Motion carried.**

PBC Board: Gawith moved, second by Lohofener to approve appointing Janice Shobe to replace Colleen Gee with term ending May 2021 to the Public Building Commission. **Motion carried.**

CONSENT AGENDA

Approval of minutes – for May 10, 2018 regular Council meeting.

Appropriation Ordinance - Payment of Bills.

Lohofener moved, second by Gawith, to approve the Consent Agenda. **Motion carried.**

OLD BUSINESS

Street Repairs – City Foreman David Sporn presented a preliminary bid from McCormick Excavation & Paving, Stratton, CO to give the council an estimate of cost to redo a section of Hall Street from Highway 83, thru Waldo Street, excluding the intersection of Elk Street using asphalt pavement. The bid of \$95,366.35 using 4” asphalt, included milling the old asphalt up for alley usage. After a discussion and since \$150,000 had been budgeted, Marchello moved, second by Gawith to advertise for bids for 2018 street improvements. **Motion carried.**

New Business

Tin & Dump Truck Bid Opening – Mayor Wendelin opened the sealed bids for a 1977 C60 Dump Truck and tin from an old shed. Bob Gaines bid \$100 for the dump truck and Mike Fordham bid \$51 on the tin. Marchello moved, second by Gawith to accept the bids. **Motion carried.**

EXECUTIVE Sessions

#1 Mayor called for a 15-minute Executive Session for Non-Elected Personnel to include mayor, administrator, city attorney, council, City Foreman Sporn and City Clerk Sandy Rush starting at 5:25 p.m. Lohofener moved, second by Gawith. **Motion carried.** Resumed at 5:40 p.m. with no action taken.

REPORTS OF OTHER OFFICERS, BOARDS AND COMMITTEES

Administrators Report

- Next Council Meeting June 7, 2018
- Pool Update – 21 lifeguards have been hired

- Storm Claims – Insurance has been notified and adjusters will be here to assess damages to city property.
- Attorney Generals representatives stopped in and recommended a link be added to the website for residents using contractors showing if they are registered with Kansas.
- Sewer Lagoon Bid Advertisement for CDBG Water Improvement will be placed.

Public Works Department

- Report Available for Discussion

Treasurers Report

- April Cash Flow Statement Available for Discussion

Board Reports

- EDC Financial Report Attached
- Library May 2018 Minutes Attached

Other Report

- Marchello asked to have a brainstorm discussion on EDC at the next council meeting.

ADJOURNMENT

At 5:50 pm Marchello moved, second by Lohofener to adjourn. **Motion carried.**

Sandy Rush, City Clerk

Ladd Wendelin, Mayor